



Lubbock County, TX Commissioners Court Regular Meeting

February 24, 2025

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 2/24/2025 at 10:00 AM there was held a Regular Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

Present: County Judge Curtis Parrish
 Commissioner Precinct 1 Mike Dalby
 Commissioner Precinct 3 Cary Shaw
 Commissioner Precinct 4 Jordan Rackler

Absent: Commissioner Precinct 2 Jason Corley

Invocation and Pledges of Allegiance by Jordan Rackler.

PUBLIC COMMENTS

Debbie Bartholomew addressed the court.

- 1.00** Discuss, consider and/or take action to approve the Minutes from the Regular Commissioner's Court dated February 10, 2025.
 Upon a motion by Mike Dalby, seconded by Cary Shaw, the court unanimously voted to approve the Minutes from the Regular Commissioner's Court dated February 10, 2025. As presented by Kelly Pinion.
- 2.00** Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.
 Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers of \$79,000.00 and no Budget Amendments. As presented by Kathy Williams.
- 3.00** Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
 Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$15,407,047.00. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 4-11)

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to approve the Consent Agenda.

- 4.00** Discuss, consider and/or take action to ratify the waiver of objection of annexation of right-of-way within Section 44, Block A, Lubbock County, Texas, with a common name of North County Road 2700 (aka North Olive Avenue) extending along the West line of said Section 44 from the Southwest corner of said Section 44 to the Northwest corner of said Section 44, being East of and contiguous with the East line of Section 43, Block AK, Lubbock County, Texas.
- 5.00** Discuss, consider and/or take action to approve out of state travel for Andrew Escobedo to Louisville, Kentucky for the Johnson Controls Building Standard CCT Programming Course.
- 6.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of three one-year renewals with Raider Fire Extinguisher Service, LLC for fire extinguisher services.
- 7.00** Discuss, consider and/or take action to approve out of state travel for Ryan Fillman to attend the International Association of Computer Investigative Specialist Mobile Device Forensics Class in Orlando, Florida.



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- 8.00** Discuss, consider and/or take action to approve out of state travel for Captain Tony Williams and Investigator Joshua Cisneros to attend the 2025 High Intensity Drug Trafficking Area Awards Banquet in McLean, Virginia.
 - 9.00** Discuss, consider and/or take action to approve out of state travel for Chief Joe Gilliam to attend the High Intensity Drug Trafficking Awards Banquet in McLean, Virginia.
 - 10.00** Discuss, consider and/or take action to approve the Utility Permit application 25-100 for Vexus Fiber, LLC for the installation underground bore along 11804 University Ave., in Precinct 1.
 - 11.00** Discuss, consider and/or take action to authorize the County Judge to sign the first renewal with Forensic Pathology Services, LLC dba Forensic Pathology Staffing for testimony, deposition, case preparation and review services.

REGULAR AGENDA

- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign a Dealer Deputy Agreement with SBC RHC M, LP DBA Mercedes-Benz of Lubbock.
Upon a motion by Cary Shaw , seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Dealer Deputy Agreement with SBC RHC M, LP DBA Mercedes-Benz of Lubbock. As presented by Ronnie Keister.
- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign a Professional Services agreement with Dr. Vanessa Coca-Lyle, a licensed psychologist, for psychological evaluations for pre-employment, academy pre-enrollment and fit for duty evaluations for the Lubbock County Sheriff's Office.
Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Professional Services agreement with Dr. Vanessa Coca-Lyle, a licensed psychologist, for psychological evaluations for pre-employment, academy pre-enrollment and fit for duty evaluations for the Lubbock County Sheriff's Office. As presented by Dan Corbin.
- 14.00** Discuss, consider and/or take action to authorize the County Judge to sign an Employee Benefits Broker Service Agreement with McGriff, A Marsh & McLennan Agency LLC Company.
Upon a motion by Jordan Rackler, seconded by Cary Shaw , the court unanimously voted to authorize the County Judge to sign an Employee Benefits Broker Service Agreement with McGriff, A Marsh & McLennan Agency LLC Company. As presented by Melanie Hall.
- 15.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with StarCare Specialty Health System for psychiatric crisis evaluation services at the Lubbock County Juvenile Justice Center.
Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign an agreement with StarCare Specialty Health System for psychiatric crisis evaluation services at the Lubbock County Juvenile Justice Center. As presented by William Carter.
- 16.00** Discuss, consider and/or take action to authorize the County Judge to sign the Compromise Settlement Agreement with OPREX for the Lubbock County Juvenile Justice Center Academic Addition.
Upon a motion by Curtis Parrish, seconded by Cary Shaw , the court unanimously voted to authorize the County Judge to sign the Compromise Settlement Agreement with OPREX for the Lubbock County Juvenile Justice Center Academic Addition. As presented by Ashley Cox.



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NOTICE

- 17.00** A quorum of the Commissioners Court may attend the following events:
The State of the City 2025 on Wednesday, March 5, 2025, from 11:00am to 1:00pm at 1501 Mac Davis Lane (Civic Center Banquet Hall) Lubbock, Texas.

EXECUTIVE SESSION

As authorized by the Texas Government Code, the Commissioners' Court of Lubbock County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters, including but not limited to any of the matters listed above, as they may relate to Texas Government Code § 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code § 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code § 551.072 (Deliberations About Real Property); Texas Government Code § 551.073 (Deliberations about Gifts and Donations); Texas Government Code § 551.074 (Personnel Matters); Texas Government Code § 551.0745 (Personnel Matters Affecting a County Advisory Body); Texas Government Code § 551.076 (Deliberations Regarding Security Devices or Security Audits); and Texas Government Code § 551.087 (Deliberations Regarding Economic Development Negotiations).

At this time 10:20 A.M. Commissioners' Court adjourned into executive session.

At this time 11:01 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 11:01 A.M., 2/24/2025, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 3/10/2025.

Presiding Officer: _____ County Clerk: _____